



**Chemical Dependency  
Professionals Board**

### **Meeting Agenda**

**Friday, May 19, 2023 / 10:00 am– 4:00 pm**

**Riffe 19<sup>th</sup> floor, Room 1960**

**MISSION: To cultivate, certify and license quality prevention and addiction professionals.**

**VISION: A network of competent, ethical professionals practicing evidence-informed services that promote healthy lifestyles and communities.**

- I. Call to Order (*Chair A.Moss*)
  - a) Roll Call (*P. Atkins*)
  - b) Approval of Minutes
  - c) Announcements
    - i. Congratulations to Dr. Atkins for being appointed to the Centers for Substance Abuse Prevention National Advisory Council.
  - d) OMHAS Update
- II. Public Comment
- III. Ethics Cases for Board Action (EXECUTIVE SESSION)  
(10 Minute BREAK after completed)
- IV. General Business
  - a) Treasurer's Report (*S. Morris*)
  - b) Executive Director Report (*J. Smock*)  
*Motion to approve ED report and all actions on this report*

### **LUNCH BREAK**

- V. The 50- Movie (*J. Lisy*)
- VI. Exam waiver policy for those caught within one year grace period change with HB509
- VII. LICDC/LICDC-CS ORC
- VIII. OAC Rules
  - a) Spring Rules 2023 Package
  - b) Fall Rules 2023 Package- 4758- 4-01,02,03,04; 4758-6-01,04,05,11,12,13,14; 4758-8-01,02,03,4758-10; 4758-13-02,03,04,06,07; 4758-14-01; 4758-15-01;
    - i. No Change

- ii. Minimal Changes
- iii. Changes for Board discussion

IX. Peer Supporter Update (A. Moss)

X. Committee Reports

a) Executive Committee (*Chair*)

- 1. Workplans /Strategic Plan for Board
- 2. Other General Business (*next mtg 8.3.23*)

b) Ethics Committee (*W. Doolittle*)

- 1. Committee Reports/ Board recommendations or motions
- 2. Other General Business (*next mtg 8.3.23*)

c) Prevention Committee (*G. Burton*)

- 1. Committee Report / Board recommendations or motions
- 2. Other General business (*next mtg 7.12.23*)

d) Treatment Committee (*J. Lisy*)

- 1. Committee Report / Board recommendations or motions
- 2. Other General Business (*Next mtg 7.14.23*)

e) ED & TRN Committee (*K. Yeager*)

- 1. Committee Report / Board recommendations or motions- No report; mtg cancelled
- 2. Other General Business (*next mtg 7.14.23*)

XI. Other Business

- 1. Timesheets due today new system

Adjournment

**Next Meeting is FRIDAY, AUGUST 18, 2023**

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